



PUBLIC NOTICE

**Agenda for the May 25, 2021 Regular Board Meeting
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070**

- I. Call to Order – 7:00 p.m.**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Corrections/Additions/Approval of Agenda**
- III. Swearing in Elected Officers**
- IV. Correspondence**
- V. Recognition/Welcome**
- VI. Public Comment**

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. Approval of Minutes**

April 27, 2021 Regular Board Meeting
- VIII. Announcements (Meetings)**

Committee of the Whole Meeting at OOC – June 5, 2021 5:00 p.m.
Regular Board Meeting at GMRC – June 22, 2021 7:00 p.m.
- IX. Park District Treasurer’s Report**
 - A. Approval of Cash Report
 - B. Approval of Warrants for Payment
- X. Superintendent of Finance and Planning Report**
- XI. Attorney’s Report**

Legal Matter
- XII. Administrative/Operational Summary**
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf
 - E. Recreation Supervisors

XIII. Committees of the Board

GMRC Feasibility Committee: discussion about developing conceptual pool plans

XIV. Unfinished/Ongoing Business

Lexington Homes: update on Muir Park project

XV. New Business

A. Process to Fill Board Vacancy

B. Resolution 5.25.2021: Authorize the Addition of the NPPFA Deferred Compensation Plan as an Employee Benefit

C. Park District Appointments June 2021-May 2022

1. Representative to NWSRA Board: Christina Ferraro

2. Recording Secretary: Edlyn Castil

3. Approve legal counsel: Ancel Glink

XVI. Recess into Executive Session (Visitors are Excused at this Time)

Motion: Board go into closed Executive Session to consider and discuss the minutes of closed meetings under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act to approve said meeting minutes

XVII. Reconvene to Open Session (Visitors Invited to Return at this Time)

XVIII. Action as a Result of the Executive Session

Motion: Approve said minutes of closed meetings under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act

XIX. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL 60070

Note 2: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 847-394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.